

P01000039461

Chaparro Enterprises, Inc
Noe Chaparro
2100 Treymore Dr
Orlando, FL 32825
Phone 407-249-1777
Fax 407-650-3330

September 23, 2002

300007724803--4
-09/13/02-01022-010
*****35.00 *****35.00

Florida Department of State
Division Of Corporation
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

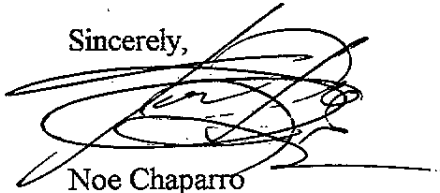
Ref. Number: P01000039461

Dear Sir or Madam:

As you requested I am including my phone number. The number is: 407-249-1777
Please contact me at the above address if you have any questions or need additional
information.

Thank you for your attention to this matter.

Sincerely,



Noe Chaparro

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 27 PM 1:45

Amendment
and
Name Change
LFB
9-30-2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

CHAPARRO ENTERPRISES, INC.
2100 Treymore Drive
Orlando, FL 32825

SUBJECT: CHAPARRO ENTERPRISES, INC.
Ref. Number: P01000039461

We have received your document for CHAPARRO ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 902A00053441

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP 27 PM 1:45

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Chaparro Enterprises, Inc.

(present name) •

PO1000039461

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1. ~~Article 1~~ The corporation name ~~is~~ shall be changed to N. Chaparro, Professional Association. The Nature of Business is Real Estate Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: June 11, 2002

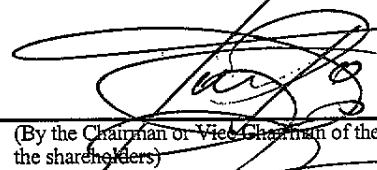
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" (voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of September, 2002

Signature  Noe Chaparro
President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)